



PLEASE POST

The Little Traverse Bay Bands of Odawa Indians  
Council Chambers and via Zoom  
September 26, 2023

9:00 a.m. Tribal Council Work Session

***\*AGENDA IS SUBJECT TO CHANGE\****

**All meetings, work sessions and Citizens' meetings are recorded**

With respect to all participants, and in accordance with Waganakising Odawak Statute 2015-014 Open Meetings of the Tribal Council, and the Tribal Council Meeting Policy and Procedures for Electronic Meetings, participants are required to provide their full name and Tribal affiliation at log in for meeting entry. Citizens use name and enrollment number, all other who are required to be in the meeting, use name and title. Without required identification, you will remain in the Zoom waiting room of this session until the entry criteria is met. If you log in under what appears to be fictitious name, you may be removed and will not be provided entry into the meeting room until such time as your log in is verifiable.

Join Zoom Meeting

<https://us02web.zoom.us/j/83524388759?pwd=NIEwL3VNQkRuM3A3T0xoaEttZlBiUT09>

Meeting ID: **835 2438 8759**

Passcode: 644740

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- +1 301 715 8592 US (Washington DC)
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- +1 360 209 5623 US
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- +1 564 217 2000 US
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- A. Review agenda
- B. Review and plan Economic and Business Development venture-DOC invited
- C. **9:30 a.m.** Regina Kiogima interview for Election Board – **confirmed** (via Zoom)
- D. **10:00 a.m.** Tribal Burial Board, Inc. Statute review
- E. **11:00 a.m.** James Pontiac interview for Citizenship Commission – **confirmed** for (in-person/Zoom)
- F. **11:30 a.m.** Frederick Holdorph interview for Natural Resources Commission – **confirmed** (in-person/Zoom)
- G. Relocation Program per Councilor William Ortiz
- H. Review 09/14/23 Minutes
- I. Draft Legislation:
  - LEG-321 Tribal Notary Statute as sponsored by Secretary Emily Proctor (posted 08/18/23)
  - LEG-322 Jurisdiction Adjustment Statute (posted 08/18/23)
  - LEG-323 Financial Disclosure of Tribal Officials Statute (posted 08/18/23)
  - LEG-324 Elders Commission Statute (posted 08/21/23)
  - LEG-325 Probate Code as sponsored by Councilor William Ortiz (posted 08/18/23)
  - LEG-326 Probate Code for Small Estates Statute as sponsored by Councilor William Ortiz (posted 08/18/23)
  - LEG-327 Marriage Statute as sponsored by Councilor Melissa Pamp (posted 08/18/23)
  - LEG-328 Dissolution of Marriage Statute as sponsored by Councilor Melissa Pamp (posted 08/18/23)
  - LEG-329 Asset Distribution Statute as sponsored by Councilor Aaron Otto (posted 08/25/23)
  - LEG-330 Juvenile Justice Statute as sponsored by Councilor Tamara Munson (posted 08/25/23)

LEG-331 Grandparent and Grandchild Visitation Statute as sponsored by Councilor Tamara Munson

LEG-332 Amendment to WOS 2022-001 Child Protection Statute as sponsored by Secretary Emily Proctor (posted 08/25/23)

LEG-333 Amendment to Interim Criminal Code Statute (posted 08/25/23)

LEG-334 Hotel Room Tax as sponsored by Councilor William Ortiz (posted 08/25/23)

Draft Repeal of Waganakising Odawak Statute 2009-011 Education Appeals Board